

**January 15, 2010 SDQHA Board of Director's Meeting
Cedar Shores of Chamberlain, SD 7:00 PM**

Vice President Janet Hansen called the meeting to order. BOD members present were Amy Krueger, Mysty Schaubman, Jo Waldner, Tiffany Lesmeister, Jim Hootman, Karen Horn, Roger Wilson, Mike Clites, Georga Sutton, Janet Hansen, Penny Petersen, Dr. RM Christensen, Dean Johnson and Secretary /Treasurer Kristen Gonsoir.

Secretary Kristen Gonsoir presented the BOD the minutes from the October 31, 2009. Georga Sutton seconded the minutes of the meeting and the minutes were approved. Kristen Gonsoir then presented the financial report. Larry Larson seconded the approval of the financials and they were approved.

Committee Reports-

Show and Clinic Report-

Jim Hootman reported on the SDQHA Summer Shootout. Jim has contacted Alltech for sponsorship but has still not heard back from them. It was also noted that \$7500 from the show account was transferred to the general account. Jim Hootman circulated a sheet for sign-up for show committees. All members are encouraged to help assist with this show. Jim Hootman moved that the show account take \$2732.62 and earmark this amount for the 2010 awards. This motion was seconded by Karen Horn. Jim Hootman then recinded this motion allowing time for the BOD to consider ways that the profits from the show can best be utilized. Janet Hansen moved to re-evaluate Jim Hootman's proposal later in the meeting. Dr. RM Christensen seconded this motion and the motion passed.

Region 2 Experience-

Jo Waldner presented the BOD with information regarding the Region 2 Experience which is now called the Region 2 Championship by AQHA. The Region 2 Championship will follow the same format as before offering similar clinics and awards. The 2010 show schedule on the Region 2 website. Show management has been hired for this event. Sponsors are currently being gathered. Sponsorship is encouraged as AQHA is no longer providing funding to the Regions. Region 2 is currently conducting a fundraising raffle - \$5 per ticket or \$45 for ten tickets. Debbi Holmes will present a complete financial report on Saturday morning. Dates for the Region 2 are September 23-26, 2010.

SDQHA Booth-

Dean Johnson has gotten more pens and pads for the booth and promotional activities. It was noted that pictures for the booth need to be updated. Janet Hansen will pick the pictures and send them to Dean to get made up for the boards. Larry Larson moved that Kristen Gonsoir have 1000 SDQHA information/membership flyers made. Mike Clites seconded this motion. Motion approved. Discussion was held as to where to have the SDQHA booth. The State 4-H Horse Show July 20-22, 2010 was discussed as a possible place have the booth as well as at the Doug Hul Clinic. Kristen Gonsoir will check on having the booth at the State 4-H Horse Show and Dean Johnson will check on the Hul Clinic.

2010 Shows

2010 Show dates were discussed. April 7th and 8th Special Event Roping at Sioux Falls, April 9, AQHA Show Sioux Falls, April 10th and 11th AQHA split combined show at Sioux

Falls. ; June 15 Special Event Roping Brookings, June 15, All Novice Show Brookings, June 16th and 17th AQHA split combined show at Brookings, June 18th and 19th AQHA split combined show at Brookings: June 25th, 26th, 27th AQHA shows Rapid City; July 5th/6th AQHA show Rapid City, July 7th and 8th AQHA split combined show at Rapid City, July 9th and 10th AQHA split combined show at Rapid City; August 12th All Novice Show Sioux Falls, August 13 AQHA show Sioux Falls, August 14th double judge AQHA show Sioux Falls; August 20th AQHA Show Rapid City, August 21st double judge AQHA show Rapid City, August 22nd AQHA Show Rapid City. At this time dates for the State Fair shows are unknown.

Nomination Committee

Dean Johnson reported from the nomination committee. The committee's recommendations are East- Roger Wilson; West-Dean Johnson; Central- Mysty Schaunaman; At-Large Brad Hauge and Amy Mauer. Wilson, Johnson, and Schaunaman are current directors and are eligible for re-election. At large director Rhonda Nussbaum's term is up and she is not eligible for re-election. At large director Amy Goembel has resigned. Janet Hansen moved to accept the nominating committee's recommendations and Larry Larson seconded the motion. Motion passed.

Amateur Committee

There is nothing to report at this time.

National Directors

Janet Hansen moved that these be presented at the annual meeting. Mike Clites seconded the motion and the motion passed. Georga Sutton did ask for discussion regarding any SD legislation that may impact the horse industry. Georga Sutton moved that the SDQHA send a letter to the editor of The Capital Journal expressing appreciation for their coverage of the events dealing with Wendy Halweg's horse Dually. Penny seconded the motion and the motion passed.

Awards Committee

There were some problems with embroidery, otherwise awards are ready to present at the banquet.

2010 Banquet Committee

Concerns were discussed regarding sleeping rooms on Friday. Dean Johnson will visit with Cedar Shores on the room situation for Friday. 2011 banquet decisions were postponed until discussion can be held with the facility.

Recreational Ride Committee

Janet Hansen and Georga Sutton volunteered head the committee to establish a 2010 east or central trail ride.

Youth report

Tiffany Lesmeister, youth advisor, requested guidance from SDQHA regarding an out of state youth member becoming a state officer. The adult association suggests the youth association establish participation criteria for future officers based upon previous year's participation. Youth participating in activities outside of SD that cannot be official representative of the state will not receive SDQHA association funds.

Karen Horn moved that the meeting recess until 8:00 AM on Saturday. Penny Petersen seconded the motion and motion passed.

**January 16, 2010 SDQHA Board of Director's Meeting
Cedar Shores, Chamberlain, SD 8:00 AM**

President Dean Johnson called the meeting to order. BOD members present Mysty Schaubman, Larry Larson, Tiffany Lesmeister, Dr. RM Christensen, Janet Hansen, Karen Horn, Penny Petersen, Mike Clites, Jim Hootman, Roger Wilson, Jo Waldner, Georga Sutton, Amy Krueger, and Secretary/Treasurer Kristen Gonsoir.

New Business

AIM

The 2010 submitted AIM plan was reviewed.

Sponsorships

SDQHA provided a \$500 Gold Sponsorship for the Doug Huls out of SDQHA's 2010 promotional budget. This motion was made and passed by the board of directors via email. It was discussed to have the SDQHA booth set up at this event. Kristen Gonsoir will look at what literature AQHA has for the Novice Program to have in the booth and at various functions.

Steve London Award

Karen Horn moved to nominate Allison Sandland for the Steve London Award. Larry Larson seconded the motion. Motion passed.

Show Policy

Georga Sutton moved to leave fifty cent fees the same for 2010. Jo Waldner seconded the motion. Motion passes. Karen Horn moved to change any show approval to \$25 with no \$15 reimbursement for official results. Janet Hansen seconded the motion and the motion passed.

Taxes

Janet Hansen moved to have Kristen Gonsoir secure tax preparation. Penny Petersen seconded the motion and the motion passed.

SDSU Scholarship Fund

Dr. RM Christensen moved to provide a yearly contribution to SDSU scholarship fund in the annual SDQHA budget. Jo Waldner seconded the motion. Motion passed. Jo Waldner reported on the 2009 SDSU Scholarship. Kaylee Mundwiler, former SDQHYA member and current SDQHA member received the scholarship for 2009.

Budget

Janet Hansen moved to accept the proposed 2010 budget. Jo Waldner seconded the motion and the motion passed.

2010 Region 2

Debbi Holmes then presented information on the 2010 Region 2 Championship show. Please check the website for more information.

SD Horse Council

Janet Hansen moved to nominate Jo Waldner for the SD Horse Council Person of the Year. Mysty Schaubman seconded this motion and the motion passed.

Sportsmanship

Janet Hansen moved that the board present a slate of recipients to be voted on by the general membership at the general meeting for sportsmanship with no nominations from the floor and that this becomes part of policy. Roger seconded the motion. Motion passes.

It was moved by Jim Hootman that nominations for sportsmanship be Kristen Gonsoir, Janet Hansen, Rhonda Loges, Paul Martins, and Audra Wilson. Penny Petersen seconded this motion. Motion passes. (Congratulations to Rhonda Loges who was selected as the 2009 Sportsmanship recipient at the annual meeting)

Other New Business

Janet Hansen moved that at the annual meeting it will be announced that up to 50% of the Brookings show profit will be given back to the membership in the form of funding awards, membership incentive, ect. For this year \$2700 will be divided as \$1500 (\$500 for open, \$500 amateur, \$500 youth) for 2010 awards, \$500 SDSU Scholarship Endowment, \$700 for exhibitor perks. Penny Petersen seconded the motion. Motion passes.

Georga Sutton moved to adjourn the meeting. Mysty Schuanaman seconded the motion. Motion passes.

Election of Officers

Following the 2010 SDQHA Annual Meeting the board of directors met to select the 2010 officers. Larry Larson nominated Dean Johnson for president and Karen Horn seconded the motion. Mike Clites moved nominations cease and that a unanimous ballot be cast for Johnson. Janet Hansen seconded the motion and the motion passed. Janet Hansen nominated Mysty Schaunaman for vice president and Larry Larson seconded the motion and the motion passed. Penny Petersen moved nominations cease and that a unanimous ballot be cast for Schaunaman. Mike Clites seconded this motion and the motion passed.

Janet Hansen moved to adjourn the board of directors meeting and Penny Petersen seconded the motion. Motion passed.

Respectfully submitted,
Kristen Gonsoir
SDQHA Secretary/Treasurer